



**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, JANUARY 12, 2015 – 2:00 P.M.**

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 2:00    **1. CALL TO ORDER**
- 2:05    **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 2:10    **3. SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBERS**  
          Tim Brooker - City Councilor  
          Thomas Cotter - City Councilor
- 2:20    **4. CONSENT AGENDA**  
          a. Minutes for December 8, 2014 Work Session with Lane County (pgs. 2-4)  
          b. Accounts Payable  
              i. Checks for Approval – Paid through December 29, 2014 (pgs. 5-11)  
              ii. To be Paid – Payable through January 6, 2015 (pgs. 13-21)  
          c. Code Enforcement Significant Activities Report - Fourth Quarter, 2014 (pg. 23)
- 2:25    **5. COUNCIL BUSINESS AND REPORTS**  
          a. Business  
              (1) Election of Council President  
              (2) Appointment to fill a Partial Park Board Vacancy (Position No. 7 expires March 31, 2016) (pgs. 25-26)  
          b. Councilor/Committee Liaison Reports
- 2:35    **6. STAFF REPORTS**  
          a. Management Analyst.....Katie Babits  
              (1) Approval of Website Development Agreement with aha Consulting (pgs. 27-46)
- 2:50          b. Community Development Director.....Kay Bork  
              (1) East. Bolton Rd. Sewer Improvement Project (pgs. 47-50)
- 3:10          c. City Administrator.....Ric Ingham  
              (1) Questions from Councilors
- 3:20    **8. OTHER**
- 3:25    **9. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email [dhenneman@ci.veneta.or.us](mailto:dhenneman@ci.veneta.or.us), or TTY Telecommunications Relay Service 1-800-735-1232.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>